

RUSHVILLE CITY UTILITIES
601 W 3RD St.
Rushville, IN 46173

Minutes of the Special Utility Board Meeting, October 10, 2012
The Utility Board met at Rushville City Utilities Office @ 5:00 P.M.

Brian Bess called the meeting to order.

Roll Call was taken.

Board Members Present:

Brian Bess
Greg Coffin
Michael Singleton
Tim Sheehan
Phillip Starkey

Others present:

Les Day	Facility Manager
Gina Jenkins	Office Manager
Geoff Wesling	City Attorney

This special meeting was called to discuss the 2013 Water and Wastewater budgets.

Les Day told the Board members that the 2013 Budget shows the PILOT money schedule for both Water and Wastewater. The total amount for 2013 will be \$60,000.00. Also, the PILOT schedule already in place for 2012 is in the amount of \$50,000.00.

The Board members discussed that the Mayor should determine how these payments will be made to the City of Rushville.

Also, Butch Singleton suggested that the rate study being done by Crowe Horwath should show the summary with the PILOT money included, and then do a summary with the PILOT money excluded to help the Rushville City Council have a better idea of the impact to the new rates.

Butch Singleton motioned to approve the 2013 Budgets. Phil Starkey seconded the motion. The motion carried.

Tim Sheehan motioned to adjourn. Greg Coffin seconded the motion. The motion carried.

The next regularly scheduled meeting will be October 17, 2012 at 5:00 P.M.

There being no further business, the meeting was adjourned.